

**NOTICE AND AGENDA OF SPECIAL MEETING AND EXECUTIVE SESSION
OF THE GOVERNING BOARD
OF FLAGSTAFF JUNIOR ACADEMY & CHILDREN'S HOUSE
NOTICE**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board of Flagstaff Junior Academy & Children's House will convene a meeting open to the public at the time, date and place indicated. Information regarding agenda items may be reviewed in the office of the Executive Director. The Board may vote to convene in Executive Session, which will not be open to the public, to discuss certain matters, as indicated on the agenda. These matters are marked by an asterisk (*). The Governing Board of the Flagstaff Junior Academy & Children's House may, by motion, recess into executive session to receive legal advice from the Board's attorney(s) on any item contained in this agenda, pursuant to A.R.S. 38-431.03(A)(3), at any time during the meeting. The Governing Board may consider any item below in any order and at any time during the meeting. One or more members of the Governing Board may appear telephonically.

If any disabled person needs any type of accommodation, please notify Hazel Willis at 774.6007 ext. 11 at least seventy-two (72) hours prior to the time scheduled for the meeting. Copies of the Board packet of information (except for any documents which are to be considered in an executive session) are available by contacting Hazel Willis at 774.6007 ext. 11.

Tuesday, November 15, 2011 at 4:30 PM at FJA Middle School
2301 N. 4th Street Flagstaff, Az. 86004

AGENDA

I. Call To Order

President will call meeting to order

II. Roll Call of Members

President taking roll

III. Old Business

***6.3 Discuss with possible action communication requests from the board to the ED, including type and frequency of information provided by ED to BOD for effective BOD school governance, Per A.R.S. 38-431.03 [A][1] Personnel, [A] [3] Legal**

IV. Adjournment

President adjourns meeting.

